

Date: 03-04-11
 Time: 9:35 To 9:55

SENTENCING

Judge: O'GRADY
 Reporter: N. Linnell
 Interpreter: _____
 Language: _____

UNITED STATES of AMERICA

Case Number: 1:10CR00425-001

V.

ALEJANDRO ALOQUINTACounsel/Govt: Uzo Asonye/Charles ConnollyCounsel/Def: Jonathan Simms/David Dischley

Court adopts PSI (X) with exceptions: The court departed below the guidelines pursuant to Govt's Motion for Downward Departure (5K1.1).

SENTENCING GUIDELINES :Offense Level: 20Criminal History: IImprisonment Range: 33-41 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 7,500.00 to \$1,208,310.00Restitution \$ 604,155.00Special Assessment \$ 100 () Satisfied () Unsatisfied, due immediately

Court departs from Guidelines pursuant to:

 USSG 5H1.3 and 5H1.4 USSG 5K1.1 USSG 5K2.12 USSG 5C1.2 Other: _____**JUDGMENT OF THE COURT:**BOP for 12 Month PLUS One (1) DaySupervised Release for 3 years with special conditions: (x) Yes () No

Supervised Probation for _____ Years, with special conditions: () Yes () No

Fine Imposed of \$ _____ due immediately/ monthly installments of \$ _____ to begin w/in _____ days of release from custody/imposition of sentence

(X) Fine/costs of incarceration waived

SPECIAL CONDITIONS: Dft. shall obtain and maintain verifiable and legitimate employment, as directed by the probation officer. If dft. is not deported, he shall remain drug free, submit to In/Out patient testing as directed. Dft. shall perform _____ of community service during the period of supervision as directed by the probation officer. No new credit X Access to all financial records. Dft. shall be evaluated by a mental health treatment provider approved by the probation officer to determine if the dft is in need of mental health treatment with partial costs to be paid by the dft. as directed by the probation officer. Dft shall waive all rights of confidentiality. X Pay restitution of \$604,155.00 in monthly installments to be determined by the probation officer to begin 60 days upon release from custody. X Drug testing waived Home Confinement Program with electronic monitoring at defendant's expense, for a period of _____ months as directed by the probation officer. During this time he will remain at his place of residence except for employment and other activities approved in advance by the probation officer. Dft. must fully cooperate w/Bureau of Immigration and Customs Enforcement and, if deported, remain outside the United States.

* Restitution Judgment ent. & filed in open court.

** Consent Order of Forfeiture ent. & filed in open court.

RECOMMENDATIONS to BOP: X Dft. to be designated to: a facility in the Northern Virginia area to be near family Dft. to participate in 500 hrs Intensive Drug Treatment Program

Defendant shall surrender AFTER JUNE 1, 2011, as directed by the probation officer once designated by BOP.